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MINUTES HOUSING AUTHORITY REGULAR MEETING - JULY 1, 2008

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JULY 1, 2008, IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Vincent
Dennis J. Nordfelt
Corey Rushton

Wayne Pyle, Executive Officer
Sheri McKendrick, Secretary

ABSENT: Russ Brooks
Carolynn Burt
Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Russell Willardson, Public Works Director
Joseph Moore, CED Director
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Mike Wells, Acting Police Chief
Claire Gilmoor, Acting City Attorney
Jake Arslanian, Public Works Department

1055 OPENING CEREMONY

The Opening Ceremony was previously conducted by Mike Winder who read an essay regarding police officers and expressed appreciation for the service of the men and women of the City's Police Department.

1056 APPROVE MINUTES OF REGULAR MEETING HELD JUNE 3, 2008

The Board read and considered the Minutes of the Regular Meeting held June 3, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held June 3, 2008, as written. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Chairman Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, JULY 1, 2008, WAS ADJOURNED AT 6:50 P.M., BY CHAIRMAN WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Housing Authority of West Valley City held Tuesday, July 1, 2008.

Sheri McKendrick, MMC
Secretary

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